TAYLORSVILLE CITY COUNCIL <u>Meeting Agenda</u>

Wednesday, October 5, 2005 Council Chambers 2600 West Taylorsville Blvd., Room No. 140 Taylorsville, Utah 84118

6:00 P.M. BRIEFING SESSION

- 1. Review Administrative Report Administration
- 2. Review Agenda
- 3. Adjourn 6:25 p.m.

6:30 P.M. REGULAR MEETING

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

- 1.1 Pledge of Allegiance Opening Ceremonies Council Member Bud Catlin
- 1.2 Reverence *Council Member Bud Catlin*(Opening Ceremonies for October 19, 2005 to be arranged by Councilmember Catlin)
- 1.3 Citizen Comments
- 1.4 Mayor's Report

2. REPORTS

- 2.1 Historic Preservation Committee Connie Taney
- 2.2 Budget Committee on Salary for Elected Officials Ken Duvall
- 2.3 Presentation of the Final Master Plan for the Taylorsville/Bennion Heritage Center *Council Member Pratt*

<u>Resolution No. 05-47</u> – For the Purpose of Adopting a Final Master Plan for the Taylorsville/Bennion Heritage Center

3. APPOINTMENTS

- 3.1 Public Safety Committee, Judy Roberts Chairman Wall
- 3.2 Taylorsville City Youth City Council Jamie McBeth, Don Harsh, Sharlene Witt, Caitlyn Jones, Jessica Thomson, Landon Gwilliam, Mathias Gardner, Aaron Ivory, Alexandria Southworth, Alexis Stapley, Alycia Jackson, Christina Knight, Courtney Wyatt, Emily Jewkes, Emma Barwick, Hayley Nielsen, James Gardner, Jessica Wright, Joey Pehrson, Julien Ta, Kalo Palei, Kimberly Greenland, Levi Gardner, Lindsey Hutchings, Marissa Worsham, Marissa Fay Weeks, Matt DeBerry, Nick Shober, Rachelle Snow, Sharli Williams, Shauntell Slade, Stacie Despain, Stacie Florence, Tania Knight, Taylor Hoyt, Valerie Burgoyne, Whitney Pasker Mayor Auger
- 3.3 Taylorsville City Youth Ambassadors Adria Gardner, Christina Knight, Cynthia Anderson, Jessica Wright *Mayor Auger*

4. CONSENT AGENDA

- 4.1 RCCM 09-21-05 and CCWS 09-14-05
- 4.2 <u>Resolution No. 05-49</u> Accepting Grants from the Utah Department of Transportation for Safe Sidewalk Funding in the Amount of \$89,000.00

5. PLANNING MATTERS

5.1 **Public Hearing** – 6:30 p.m. – Regarding an Amendment to the Taylorsville Zoning Map from A-1 Agricultural to C-3 Commercial for .58 Acres of Property Located at 1648 W. 6235 S and 1648 W. 6200 S. – *Mark McGrath*

Ordinance No. 05-52 – Amending the Taylorsville Zoning Map from A-1 Agricultural to C-3 Commercial for .58 Acres of Property Located at 1648 W. 6235 S and 1648 W. 6200 S.

- 5.2 Public Hearing 6:30 p.m. To Consider an Adjustment to the Common Boundary Between Murray City, West Jordan City and the City of Taylorsville for Property Currently Under the Jurisdiction of the City of Taylorsville South of Winchester Street (6685 S.) Both East and West of 1300 W. Mark McGrath
- 5.3 Discussion Concerning Policy Direction for Common Problems in the Code Enforcement Process Mark McGrath

6. FINANCIAL MATTERS

6.1 **Public Hearing** – 6:30 p.m. – Regarding the Amendment of Section 2.14.040 of the Taylorsville Code of Ordinances Reconciling a Difference Between Section 2.14.040 and IHC Health Plan Requirements – *John Brems*

<u>Ordinance No. 05-58</u> - Regarding the Amendment of Section 2.14.040 of the Taylorsville Code of Ordinances Reconciling a Difference Between Section 2.14.040 and IHC Health Plan Requirements

- 6.2 Approval of Council Expenditures over \$500.00 Chairman Wall
- 6.3 <u>Resolution No. 05-48</u> Amending Section 12.2 Entitled Council Expenditure of the Taylorsville City Council Internal Policies Regarding the Authorization of Expenditures Made by the City Council *Chairman Wall*

7. OTHER MATTERS

7.1 <u>Ordinance No. 05-55</u> – Amending Chapter 2.26, City Youth Council, to Title 2 of the Taylorsville Code of Ordinances – *Council Member Matsumura*

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 City Council Work Session Wednesday, October 12, 2005 6:00 p.m.
- 9.2 City Council Briefing Session Wednesday, October 19, 2005 6:00 p.m.
- 9.3 City Council Meeting Wednesday, October 19, 2005 6:30 p.m.
- 9.4 City Council Briefing Session Wednesday, November 2, 2005 6:00 p.m.
- 9.5 City Council Meeting Wednesday, November 2, 2005 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 The Odd Couple Evenings at the Taylorsville Assembly Hall (1247 W. 4800 S.) Tuesday, October 4, through Saturday October 8, 2005 7:30 p.m., Matinee on October 8, 2005 2:30 p.m.
- 10.2 Election Canvas Meeting Tuesday, October 11, 2005 City Council Chambers

- 10.3 Bar J Wranglers Saturday October 8, 2005 7:30 p.m. Taylorsville High School (5225 So. Redwood Rd.)
- 10.4 Taylorsville Community Orchestra Friday, October 28 7:30 p.m. Eisenhower Junior High Free Concert
- 10.5 Meet the Candidates Night Thursday, November 3, 2005 6:00 p.m. 8:00 p.m. Sponsored by the Taylorsville Exchange Club in the City Council Chambers
- 10.6 Municipal Election Day Tuesday, November 8, 2005 Polls are Open 7:00 a.m. -8:00 p.m.

11. ADJOURNMENT

Dated this 30th day of October, 2005

Robin Kishiyama, Council Coordinator

Citizen Comments Policy and Procedure

During each regular Council Meeting there will be a Citizen Comment Time. The purpose of the Citizen Comment Time is to allow citizen's access to the Council. Citizens requesting to address the Council will be asked to complete a written request form and present it to the City Recorder. In general, the Chairman will allow an individual two minutes to address the Council. A spokesman, recognized as representing a group in attendance, may be allowed up to five minutes. At the conclusion of the Citizen Comment time, the Chairman may direct staff to assist the citizen on the issue presented; direct the citizen to the proper administrative department(s); or take no action. This policy also applies to all Public Hearings.

Citizens may also submit written requests (outlining their issue) for an item to be considered at a future Council meeting. The chairman may place the item on the agenda under Citizen Comments; direct staff to assist the citizen; direct the citizen to the proper administrative departments; or take no action.

Please Turn all Mobile Devices to Silent or Vibrate While in the Council Chambers

www.taylorsvilleut.gov

In accordance with the Americans with Disabilities Act, the City of Taylorsville will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling 963-5400 at least 24 hours in advance of the meeting to be held.

Agenda Prepared 09/30/05